

Date: September 27, 2007

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:
City of Santa Rosa Recreation
and Parks Department

Project Division: 4
Grant Number: 14

Amount Requested:
\$1,004,737

Location /(City/County):
Santa Rosa/Sonoma

Amount Reserved:
\$822,375

Completion of Capital assets project will result in:

Renovation of the DeTurk Round Barn with the addition of a newly constructed outbuilding and historic displays. CCHE funds will be used to renovate, restore and stabilize the interior of the Round Barn.

Property Arrangement:

The applicant, City of Santa Rosa, owns the property.

CEQA Documentation:

Lead Agency: California Cultural and Historical Endowment (CCHE)

Documentation: The Lead Agency, California Cultural and Historical Endowment (CCHE) will file a Notice of Exemption on September 28, 2007 with the State Clearinghouse indicating that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15302, Class 2 of the CEQA Guidelines.

This Project involves the reconstruction of an existing structure and a new structure which will be located on the same site as the structure replaced with the same purpose and capacity as the structure replaced.

Documentation: A Notice of Exemption will be filed with the State Clearinghouse on September 28, 2007.

Budget/Tasks/Deliverables:

\$137,295	Site work
157,684	Concrete
24,434	Metals
140,349	Wood and Plastics
17,055	Doors/windows
86,462	Finishes
72,576	Elevator
91,930	Mechanical
94,590	Electrical
<u>\$822,375</u>	<u>Total</u>

Matching Funds:

\$860,310.28 Cash

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD
RESOLUTION NO.**

**City of Santa Rosa, Recreation and Parks Department
(DeTurk Round Barn Historic Preservation)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE
APPROVED GRANT FOR THE CITY OF SANTA ROSA,
RECREATION AND PARKS DEPARTMENT.**

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the renovation of the DeTurk Round Barn with the addition of a newly constructed outbuilding and historic displays; and

WHEREAS, CCHE, Lead Agency for this Project, finds that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15302, Class 2 of the CEQA Guidelines as the Project involves the reconstruction of an existing structure and a new structure which will be located on the same site as the structure replaced with the same purpose and capacity as the structure replaced; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

NOW, THEREFORE BE IT FURTHER RESOLVED that the CCHE Board approves funding for the Project in the amount of \$822,375; authorizes the Executive Officer, or designee, to file a Notice of Exemption with the State Clearinghouse, and to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors